

# VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

## Approved Minutes

June 1, 2015  
5:30 pm

Municipal Building  
820 E. Main Street

1. **Call to Order / Open meeting law requirements:** Called at 5:30 pm, meeting requirements met.
2. **Roll Call:** Present were members Lyne Neuburg, Greg Scheff, and Greg Hein. Police department representative Lesniewski.
3. **Review of minutes:** Minutes from May 26 meeting unavailable.
4. Announcement for possible Closed Session per WI Statute 19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to interview part time police department candidate.
5. **Citizens comments:** S Roysten, 330 Appletree Ln - unable to attend meeting but left a message with Chair that she felt committee agenda was very "light". "There are more issues we have not addressed such as the future, a business model, budget." She "is not supportive of how the committee is handling things now"
6. **Discussion / Action regarding garage repairs:** Proposals include removing door and blocking up opening, new flashing, and raising grade on pad. Motion by Scheff, second by Hein. Motion carries (3-0).
7. **Calls received / investigated:** Incidents were reviewed with no specific trends noted.
8. **Discussion / Action regarding website, FB, twitter:** Village is redoing their website, discussion on incorporating PD site on village. Have links to FB and Twitter.
9. **Discussion / Action regarding WISCOPSLLC:** Scheff motion to use WISCOPSLLC for candidates when hiring, second by Hein. Motion carries (3-0).
10. **Discussion regarding Police Department's current needs and future needs:** The police department representatives and committee members are to identify and itemize their ideas which will be subsequently reviewed at monthly committee meeting. . Discussion involved office items, property seizures and future meetings starting at 5:00 pm.
11. Motion by G Scheff to go into closed session per WI Statute 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility; specifically to interview part time police department candidate and to discuss the viability of the candidate for the position. Motion seconded by G Hein.
12. **Roll call vote:** G Scheff yes, G Hein yes, Neuburg yes.
13. **Closed Session.**
14. **Motion to convene into Open Session.**
15. **Discussion / action regarding closed session decisions.** A motion by Scheff, seconded by Hein. Motion carried (3-0).
16. **Adjournment:** Meeting adjourned at 6:45 pm on a Scheff/Hein. Motion carries (3-0).